

AGENDA

COMMITTEE ON FINANCE

**February 15, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Two Hundred Twenty Five Dollars (\$10,225.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Nineteen Thousand Eight Hundred Dollars (\$219,800) for the CIP 613205 Downtown & Economic Strategies Report.”

“Amending the FY2005 Community Improvement Program, transferring authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for the 2005 CIP 510305 Parks & Recreation Master Plan Project.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Six Thousand Nine Hundred Twenty Three Dollars and Eight Cents (\$26,923.08) for FY2005 CIP 411605 2004 Homeland Security Grant Program.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.”

“Amending the FY2001 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2001 CIP 840001 MCTV-PEG Access Grant Project.”

“Amending the FY2001 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Dollars (\$2,000,000) for CIP 730201 MAA – Property Acquisition Project.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

730201	Property Acquisition – Revision #1
840001	MCTV-PEG Access Grant – Revision #2
711603	Candia Road Sewer – Revision #1
712103	S. Mammoth Sewer – Phase 3 – Revision #2
411904	Project Safe Neighborhoods – Revision #1
412004	Speed Enforcement – Revision #2
410505	NHDWI Patrol Program – Revision #2
411605	2004 Homeland Security Grant Program
510305	Parks & Recreation Master Plan – Revision #1
613205	Downtown & Economic Strategies
810305	VISTA Coordinator – Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.